



# LANE TECH college prep high school

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## Meeting Minutes: LOCAL SCHOOL COUNCIL - REGULAR MEETING

**Meeting Details: 6:30 PM on Thursday, November 15, 2018, Lane Tech in Room 113, 2501 W. Addison**

Following are the meeting minutes. Original posted Meeting Agenda items are listed with the meeting minutes noted directly below.

1. Call Meeting to Order

Chair Emily Haite called the meeting to order at 6:34 PM.

2. Roll Call / Establish Quorum

**Present:** Matthew Beaudet, Maureen George, Emily Haite, Daniel Law, Anne Lokken, Patricia O'Keefe, Ana Scales, Ava Sklar, Brian Tennison, Dannixa Velez, Katherine Whittaker and Benjamin Wong.

**Absent:** Julie Coffman

### QUORUM ESTABLISHED

3. Approve Agenda

**Motion:** Approve meeting agenda for the November 15, 2018 Lane LSC Regular Meeting.

**By:** Emily Haite

**Second:** Brian Tennison

**Vote:** Unanimous, all in favor

**Result:** Motion Passes

4. Approve Prior Meeting Minutes

**Motion:** Approve meeting minutes from the October 18, 2018 regular meeting.

**By:** Emily Haite

**Second:** Patricia O'Keefe

**Vote:** All in favor, Ava Sklar abstains

**Result:** Motion passes

5. Resolutions

- a. Fall City Champs (Women's Varsity Volleyball)
- b. Alexis Gaw (32<sup>nd</sup> Ann Young Playwrights Award)
- c. IL Chess Association Rising Stars (H. Heller, G. Wolf, M. Wong)

6. Public Participation – 2 minutes each – No requests

7. Reports

- a. Principal Report – See Principal Report. Principal Tennison gave the annual State of the School report. Currently Lane has a School Quality Rating (SQRP) of Level 1+. Mr. Tennison also reviewed Lane's Continuous Improvement Work Plan (CIWP) priorities as follows: (1) Multi-Tiered Systems of Support (MTSS) – Social Emotional Learning; (2) Professional Learning – Meaningful Collaboration; and (3) Balanced Assessment and Grading – Formative Assessments.
- b. Budget Committee – No report.
- c. Community Feedback Committee – No report.
- d. PPLC – The PPLC held its first organizational meeting in November. The next meeting is scheduled for December 6, 2018. The PPLC will continue to focus on grading practices.
- e. Friends of Lane – Friends of Lane (FOL) reported that its annual appeal is underway with a goal of raising \$250,000 (currently \$58,000 has been raised). The total annual fundraising goal this year is \$550,000. On December 14, 2018, the annual teacher luncheon will be held. The FOL online store is open for business. The November FOL meeting featured the documentary "Screenagers." The FOL spring gala will be held on May 3, 2019 at Moonlight Studios. Teacher grants from FOL will begin in January.
- f. Alumni Association – No report.
- g. LTAC – No report.

8. New Business

- a. Check approvals and Budget Transfers:
  - Loyola University Chicago \$14,300 for Dual Credit enrollment program for 60 students
  - Transfer \$205,978.08 balance of construction costs for locker room and bathroom renovations / conversion project

**Motion:** Approve the purchase order and budget transfer listed above

**By:** Anne Lokken

**Second:** Emily Haite  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes

b. Fundraiser approvals

- Choir concert fundraisers pictures, shirts, ornaments, raffle tickets
- Orchestra sell flowers and t-shirts at winter concert
- Orchestra sell flowers and t-shirts at chamber ensemble concert
- Orchestra sell candy and t-shirts at spring orchestra
- Dreamers Club raise funds for club expenses

**Motion:** Approve the fundraisers listed above  
**By:** Emily Haite  
**Second:** Ana Scales  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes

c. CIWP – No report (See State of the School / Principal Report)

9. Old Business – Principal Tennison reported that a social worker was hired for the building. This is a proactive and programmatic position. Lane is still interviewing candidates for the open security guard and tech positions.
10. Announcements -- None
11. Adjournment

**Motion:** Adjourn meeting at 7:19 PM  
**By:** Emily Haite  
**Second:** Ben Wong  
**Vote:** Unanimous, all in favor  
**Result:** Motion Passes